

J27**COMPANY LIMITED BY SHARES**

Company Number

[COPY]

2723329

ordinary resolution(s)of CITY SHOES (WHOLESALE)

Limited

Passed the FIFTH day of MARCH 192001At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at MANDER HOUSE, COWLEYHAMPTONon the FIFTH day of MARCH 192001

the following ORDINARY RESOLUTION(S) was/were duly passed:—

1. "To increase the authorised share capital to £1,000 by the creation of 900 £1 Ordinary Shares."
2. "To issue 998 £1 Ordinary Shares to rank pari passu with the existing share capital."



COMPANIES HOUSE

20/04/01

PRINTED AND SUPPLIED BY

Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010

**NOTES:**

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.